

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 4, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:01 p.m. Mayor O'Connor adjourned the meeting at 4:51 p.m. to meet in Closed Session at 9:00 a.m. on Tuesday, March 5, 1991, in the Twelfth Floor Conference Room, to discuss litigation matters and meet and confer issues.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Pratt-present
(5) Council Member Bernhardt-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present
(8) Council Member Filner-present
Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Pratt-present

- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend John Shumate of Vista Grande Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Bernhardt.

FILE LOCATION: MINUTES

ITEM-30: WELCOMED

Recognizing and welcoming the Links Achievers to the City Council meeting.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A166-199.)

Welcomed and recognized by Council Member Pratt.

ITEM-50: (O-91-121 Rev. 1) ADOPTED AS ORDINANCE O-17605
(New Series)

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code, relating to Floor Area Ratio, by amending existing definitions, repealing certain definitions, and adding new definitions, which would revise the method of calculating the floor area ratio and the relationship of structures to grade.
(Introduced as amended on 2/19/91. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A275-330.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT.
Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-51: (O-91-93) ADOPTED AS ORDINANCE O-17606 (New Series)

Indemnification of Redevelopment Project Area
Committees and their members.
(Districts-2,3,4,5,7, and 8. Introduced on 2/19/91.
Council voted 7-0. Districts 6 and 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A251-265.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Filner. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-52:

Two actions relative to the dedication of park land in
Carmel Mountain Ranch:
(Carmel Mountain Ranch Community Area. District-6.
Introduced on 2/19/91. Council voted 7-0. Districts 6
and 8 not present.)

Subitem-A: (O-91-126) ADOPTED AS ORDINANCE O-17607 (New
Series)

Setting aside and dedicating Parcel 1 of Parcel Map
PM-14743, being an approximately 11.947-acre parcel
located at the northwest corner of North City Parkway
and Rancho Carmel Drive, for a public park and naming
said park "Carmel Mountain Ranch Community Park."

Subitem-B: (O-91-127) ADOPTED AS ORDINANCE O-17608 (New Series)

Setting aside and dedicating Parcel 6 of Parcel Map PM-14678, being an approximately 5-acre parcel located at the northeast intersection of Eastbourne Road and Highland Ranch Road, in the City of San Diego, for a public park and naming said park "Highland Ranch Park."

FILE LOCATION: SUBITEM-A: DEED F-5521; SUBITEM-B: DEED F-5522 DEED FY91-2

COUNCIL ACTION: (Tape location: A251-265.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-100: (R-91-1430) ADOPTED AS RESOLUTION R-277434

Electing Mr. Jack McGrory as City Manager for the City of San Diego, to commence his employment on March 5, 1991, pursuant to Section 27 of the Charter of the City.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A102-165.)

MOTION BY HENDERSON TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-91-1094) ADOPTED AS RESOLUTION R-277435

Awarding a contract to Blue Skies Landscape Maintenance for complete landscape maintenance of designated landscaped center islands, developed and undeveloped open space areas, street rights-of-way, developed and undeveloped parks and maintenance, and easement banks in the Scripps Ranch Landscape Maintenance District, as may be required for a period of one year beginning March 1, 1991 through February 29, 1992, for an

estimated cost of \$95,115.16, with options to renew the contract for four additional one year periods, with increases not to exceed 10 percent of the prices in effect in each prior period; authorizing the Purchasing Agent, in the event that the Contractor does not perform to specifications, to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications.

(BID-C2011/91)

(District-6.)

FILE LOCATION: STRT M-210 CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-91-1093) ADOPTED AS RESOLUTION R-277436

Awarding contracts to City Chevrolet, H.W. Hunter, Inc. and Fuller Ford for 23 miscellaneous Fire Department support vehicles, for an estimated cost of \$161,513.36; authorizing the expenditure of an amount not to exceed \$161,513.36 (\$98,373.84, from Department No. 120, Object Account No. 6010, and Job Order No. 5100; \$29,070.83 from Department No. 120, Object Account No. 6010 and Job Order Nos. 5100 and 5800; and \$34,068.69 from Department No. 120, Object Account No. 6010 and Job Order No. 51007), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C1949/91)

Aud. Cert. 9100625.

FILE LOCATION: CONT - PURCHASE - City Chevrolet, H.W.
Hunter, Inc. and Fuller Ford CONT
FY91-3

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-91-1302) ADOPTED AS RESOLUTION R-277437

Awarding contracts for the purchase of tractors to Miramar Bobcat, Inc., Case Power and Equipment, Jacks Tractors, and Hawthorne Machinery Company, for a grand total of \$1,077,151.33; authorizing the expenditure of an amount not to exceed \$1,077,151.33 from Fund No. 50031, Department No. 8201, Object Account No. 6013, and Job Order Nos. 88081, 88091 and 88071, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B1948/91)

Aud. Cert. 9100641.

FILE LOCATION: CONT - PURCHASE - Miramar Bobcat, Inc., Case Power and Equipment, Jacks Tractors, Hawthorne Machinery Company CONT
FY91-4

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-104: (R-91-1096) TRAILED TO MARCH 5, 1991

Awarding a contract to Xerox Corporation for two copiers, one for the City Attorney and one for the City Council, for a total cost of \$106,560, including tax, terms and maintenance; authorizing the expenditure of an amount not to exceed \$106,560 from Department No. 815, Fund No. 50020, Organization No. 104, Object Account Nos. 6010 and 4212, and Job Order No. 60003, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-H1727/91)

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Aud. Cert. 9100640.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A350-355; D536-549.)

ITEM-105: (R-91-1077) TRAILED TO MARCH 5, 1991

Awarding a contract to Eastman Kodak Company for furnishing two copiers, for a total cost of \$85,764, including tax, terms and maintenance; authorizing the expenditure of an amount not to exceed \$85,764 from Department No. 815, Fund No. 50020, Organization No. 104, Object Account No. 6010 and 4212, and Job Order No. 60003, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-H1727/91)
Aud. Cert. 9100613.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A350-355; D536-540.)

* ITEM-106: (R-91-1092) ADOPTED AS RESOLUTION R-277438

Awarding a contract to Jeffrey Division, Dresser Industries, for replacement parts for sediment tank chain, for a total cost of \$92,708.01; authorizing the expenditure of an amount not to exceed \$92,708.01, from Department No. 700, Organization No. 405, Object Account No. 3265, and Job Order No. 2511, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-E1912/91)

Aud. Cert. 9100627.

FILE LOCATION: CONT - PURCHASE - Jeffrey Division, Dresser Industries CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-91-1099) ADOPTED AS RESOLUTION R-277439

Awarding a contract to Jeffrey Chain Corporation for
inline and cross collector chain, pins and sprockets,
for use at the Miramar Water Filtration Plant, for an
actual cost of \$114,054.58, including tax; authorizing
the expenditure of not to exceed \$114,054.58, from
Department No. 700, Fund No. 41500, Organization No.
414, Object Account No. 3265, and Job Order No. 3519,
for said project and related costs;

authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.

Aud. Cert. 9100628.

FILE LOCATION: CONT - PURCHASE - Jeffrey Chain Corporation
CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-91-1098) ADOPTED AS RESOLUTION R-277440

Awarding a contract to Nixon-Egli Equipment Co. for one
mobile pavement hammer for an actual cost of
\$50,450.50, including tax; authorizing the expenditure
of not to exceed \$50,450.50 from Fund No. 50031, Object
Account No. 6013, and Job Order No. 88901, for said
project and related costs; authorizing the Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves.
(BID-B1990/91)

Aud. Cert. 9100631.

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FILE LOCATION: CONT - PURCHASE - Nixon-Egli Equipment Co.
CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

*** ITEM-109:**

Two actions relative to Five Creeks Subdivision
Improvement Agreement:
(University Community Area. District-1.)

Subitem-A: (R-91-1395) ADOPTED AS RESOLUTION R-277441

Authorizing the City Manager to release a portion of
the surety issued by Safeco Insurance Company of
America in the form of Performance Bond No. 5546042, so
that the same is reduced as follows: 1) For faithful
performance, to the sum of \$1,448,747; 2) For the
benefit of the contractor, subcontractor and to persons
renting equipment or furnishing labor or materials, to
the sum of \$724,373.50.

Subitem-B: (R-91-1396) ADOPTED AS RESOLUTION R-277442

Granting an extension of time to June 24, 1992, to
Ahmanson Developments, Inc., subdivider, to complete
the improvements required for Five Creeks.

CITY MANAGER SUPPORTING INFORMATION: On October 24, 1988, the
City entered into an agreement with Ahmanson Developments, Inc.
for the construction of public improvements for Five Creeks.
Performance Bond No. 5546042, issued by Safeco Insurance Company
of America in the amount of \$5,039,120, was provided by the
subdivider. The agreement expired October 24, 1990. The
subdivider has requested a partial release of surety and an
extension of time to June 24, 1992 in which to complete the
required improvements. Ninety-five percent of the work has been
completed to the satisfaction of the City Engineer, and the
subdivider has requested a partial release of surety. The job
order account has sufficient funds to cover anticipated future
costs to the City. There are no mechanic's liens filed against
the surety and there has not been a previous partial release. It
is recommended that the time extension be granted, since the

improvements to be delayed are not necessary to serve adjacent developments or the general public. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 71.25 percent of the original surety will be released which will reduce the surety to \$1,448,747.00.

FILE LOCATION: SUBD - Five Creeks Subdivision CONT
FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-91-1429) ADOPTED AS RESOLUTION R-277367

Commending Mrs. Joan B. Kroc for the leadership,
spirit, and the inspiration with which she has infused
our City, and declaring that San Diego has truly
benefited from her faith, strength of vision, depth of
humanity, and her devotion to the betterment of
mankind.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111:

Four actions relative to authorizing Suggestion Awards
to the following City employees:

Subitem-A: (R-91-1418) ADOPTED AS RESOLUTION R-277443

John L. Thompson - Fire Department - \$ 680.40.
Jeffrey Jacobson - City Treasurer
Parking Citations - \$2,212.74.

Subitem-B: (R-91-1417) ADOPTED AS RESOLUTION R-277444

Meghan MacRhyann - Police/Northern Division - \$320.00.
Larry Grimm - Water Utilities/Metro Division - \$500.00.

Subitem-C: (R-91-1416) ADOPTED AS RESOLUTION R-277445

Beverly Chavez and Dolores Enama - City Treasurer
Parking Citations - \$117.00.
Randall Weaver - Water Utilities/Metro Division -
\$160.00.

Subitem-D: (R-91-1415) ADOPTED AS RESOLUTION R-277446

Robert Gilbert - Police Department - \$25.00.
Alice Benson and Harvey Gilbreath - Water Utilities
Metro Division - \$50.00.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-91-1420) ADOPTED AS RESOLUTION R-277447

Excusing Councilmember Ron Roberts from attending the
regularly scheduled Transportation and Land Use
Committee meeting of February 11, 1991 to attend the
first meeting of the National Commission of Distressed
Public Housing in Washington, D.C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-91-1260) ADOPTED AS RESOLUTION R-277448

Amending the Conflict of Interest Code for the City of
San Diego's Department of Water Utilities.

CITY MANAGER SUPPORTING INFORMATION: The Political Reform Act of 1974 (Government Code Section 87300, et. seq.) requires all agencies to prepare and submit for approval a Conflict of Interest Code to the City Council. On April 27, 1977 Council approved the Conflict of Interest Code for the Water Utilities Department. On December 16, 1985, Council approved Amendment No. 1 to the Conflict of Interest Code of the Water Utilities Department, updating Exhibit A of the Code. On March 19, 1990, Council approved Amendment No. 2, also updating Exhibit A of the Code. This amendment again updates Exhibit A of the Code. This exhibit lists the duties and categories of those designated positions, the incumbents of which are required to submit Conflict of Interest Statements. Several organizational changes render Exhibit A obsolete. This amendment changes Exhibit A of the Code, but note that the Clean Water Program has been deleted and they are preparing a separate Conflict of Interest Code. This amendment also updates the Code itself and Exhibit B to conform to overall City policy. The City Attorney's office has reviewed the proposed revisions to the Water Utilities Department's designated positions and has determined that they conform to the standards set by the Fair Political Practice Commission (FPPC). Employees filling new positions designated as having potential conflicts of interest were afforded the opportunity to review and comment on this amendment.
WU-U-91-101.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-114: (R-91-1299) ADOPTED AS RESOLUTION R-277449

Accepting and approving the Fiscal Year 1990 Annual Economic Development Report for the City of San Diego; directing the City Manager to revise and update Council Policy 900-1 and prepare an Economic Development Implementation Strategy in accordance with City Manager Report CMR-91-81.

(See City Manager Report CMR-91-81.)

COMMITTEE ACTION: Reviewed by RULES on 2/20/91.
Recommendation to accept the Annual Economic Development Report for Fiscal Year 1990, and direct the City Manager to revise and update Council Policy 900-1 and prepare an Economic Development Implementation Strategy, incorporating the report of the Economic Conversion Sub-Committee. Districts 1, 7, 8 and Mayor voted yea. Districts 4 and 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A356-394.)

MOTION BY PRATT TO ADOPT, ACCEPTING THE ANNUAL ECONOMIC DEVELOPMENT REPORT AND TO REFER FOR DISCUSSION THE DIRECTION TO THE CITY MANAGER TO REVISE AND UPDATE COUNCIL POLICY 900-1 AND THE ECONOMIC DEVELOPMENT IMPLEMENTATION STRATEGY TO THE MARCH 6, 1991, PS&S (PUBLIC SERVICES AND SAFETY) COMMITTEE AND THEN RETURN TO COUNCIL. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-91-1400) ADOPTED AS RESOLUTION R-277450

Authorizing Bank of America, as the paying agent for the San Diego Sewer Revenue Bond 1966, Series A, to make payment Number 44 on lost coupons from Bonds 635 and 636 maturing February 1, 1996, in the amount of \$125 each, for a total amount of \$250.

CITY MANAGER SUPPORTING INFORMATION: The City Treasurer's Office has been notified that 2 interest coupons representing Interest Payment Number 44 for Bonds 635 and 636 San Diego Sewer Revenue Bond 1966, Series A, were lost in transit from Eldorado Bank to Bank of America. In order for the Bank to make payment for the lost coupons, the City Council must authorize payment for the lost coupons. An indemnity agreement indemnifying the City against loss has been received and a stop payment order on the coupons has been issued.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-91-1257) ADOPTED AS RESOLUTION R-277451

Authorizing the execution of a first amendment to the agreement with Aetna Healthcare Programs of California, Inc., dba CHOICE, to extend the agreement for a one-year period beginning August 1, 1990 through July 31, 1991, increase the physician services copayment from \$3 to \$5 per office visit, eliminate the Open Choice physician feature, reduce the copayments for Inpatient and Outpatient psychiatric services from \$100 to \$0 and \$25 to \$20 respectively, reduce the Durable Medical Equipment co-payments from 50 percent to 20 percent, increase the maximum out-of-pocket expense from \$750 to \$1,000, and to authorize a premium rate increase as follows:

	PER MONTH	
MONTHLY PREMIUMS	FROM	TO
Employee (City Paid)	\$108	\$122
One Dependent (Employee Paid)	\$116.30	\$134.16
Two or More Dependents (Employee Paid)	\$229.60	242.74

CITY MANAGER SUPPORTING INFORMATION: Aetna Choice Healthcare plan was first offered to all City employees in FY 1990, effective August 1, 1989, as an alternative health plan in lieu of Greater San Diego. A market survey of Health Maintenance Organizations was conducted by A. Foster Higgins in March, 1989, of which CHOICE was one. CHOICE was awarded the contract based upon the level of coverage provided; number and location of providers within their network; pricing; and the "Open Choice" feature which allowed employees to continue care (in specified situations) from non-CHOICE physicians. Several changes to the covered benefits are instituted for the FY 1991 agreement. The most significant benefit change is the elimination of the "Open Choice" physician feature. In addition to this, the office visit copayment increased from \$3 to \$5; the co-payments for psychiatric services and durable medical equipment decreased; and the maximum out-of-pocket expense increased. The premium rates for the contract year August 1, 1990 through July 31, 1991 for the City paid and Employee paid are as follows:

	FROM	TO
Employee Only	\$108.00 (City Paid)	\$122.00 (City Paid)
Employee plus	\$224.30	\$256.16
One Dependent	(\$108.00 City Paid)	(\$122.00 City Paid)
	(\$116.30 Employee Paid)	(\$134.16 Emp. Paid)

Employee plus	\$337.60	\$364.74
Two or More	(\$108.00 City Paid)	(\$122.00 City Paid)
Dependents	(\$229.60 Employee Paid)	(\$242.74 Emp. Paid)

These rates reflect moderate increases over the FY 1990 premiums of 13%, 14.2% and 8% respectively.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-91-1406) ADOPTED AS RESOLUTION R-277452

Authorizing the execution of an agreement with Boyle Engineering Corporation for professional consultant services to develop the Reservoir Management Study for the City, together with any necessary amendments or modifications which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of a sum not to exceed \$993,953 from Fund 41500, CIP-73-304, to provide funds for the above agreement; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Boyle Engineering Corporation will provide a comprehensive investigation of the City's raw water storage delivery system and will also assess the system's current and future needs.

This will be achieved through the development of a mathematical model to simulate the operations of the reservoirs. The project will also determine the feasibility of new construction projects to increase local water yield, provide recommendations to increase operational efficiency by decreasing water losses, improve the City's water supply reliability, and reduce its costs for purchasing imported water. This agreement is the second phase of a study by Boyle Engineering Corporation which previously analyzed the City's distribution system. ("The Water Facilities Master Plan" CIP-73-275.0).

Aud. Cert. 9100634.

WU-U-91-084.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-91-1408) ADOPTED AS RESOLUTION R-277453

Authorizing the execution of an agreement with Camp Dresser and McKee, Inc. for professional services in connection with the Water Main Replacement Group 508, together with any necessary amendments or modifications which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$205,969 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Water Main Replacements, to provide funds for the above agreement; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.
(Mid-City Community Area. Districts-3 and 7.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will provide engineering services for the design of Water Main Replacement Group 508. Located in the Mid-City Community area, Group 508 will enhance the presently deficient water distribution system by increasing the flow capacity between the San Diego State University, and College Grove areas. Advertisement for engineering services for Water Main Replacement Group 508 was published in the San Diego Daily Transcript on May 4, 1990. On June 13, 1990, the Consultant Nominating Committee selected five firms, including one MBE, to be considered in the final selection process. These firms were interviewed on July 12, 1990, in conformance with Council Policy 300-7, and Camp Dresser and McKee, Inc. was selected as the best qualified to provide the consulting services. The agreement provides for the preparation of an alignment study, construction drawings and specifications, traffic control plans, and assistance during the construction phase.

WU-U-91-068.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-91-1407) ADOPTED AS RESOLUTION R-277454

Authorizing the execution of a first amendment to the agreement of June 26, 1989 with John S. Murk Engineers, Inc., for professional services in connection with the Mission Bay Sewage Interceptor System Phase II, together with any further amendments or modifications which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$36,750 from Sewer Revenue Fund 41506, CIP-46-158.0, Mission Bay Sewage Interceptor System, to provide funds for the above amendment; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant. (Mission Bay, Ocean Beach and Midway Community Areas. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The Mission Bay Sewage Interceptor System (MBSIS) is a four phase project intended to improve the water quality of Mission Bay. The MBSIS will intercept low dry weather flows discharging from storm drains (non-point sources) to Mission Bay and the San Diego River Channel, and direct them to the sanitary sewer system. The City is under Regional Water Quality Control Board (RWQCB) Cease and Desist Order No. 87-89 to implement the MBSIS. Council authorized an agreement with John S. Murk Engineers, Inc. on June 26, 1989 (R-273865) for the design of Mission Bay Sewage Interceptor System Phase II. The agreement provided for the design of interceptor facilities based on a preliminary conceptual study for a fee not to exceed \$280,721. The design required for the project has deviated from the preliminary conceptual study, as follows: 1) interceptor locations within streets require additional traffic control plans; 2) design of a low flow pump station different from MBSIS Phase I to reduce construction costs and improve system operation and reliability;

3) interface with the operation of an existing storm pumping station; and 4) additional environmental investigation due to possible presence of cultural resources. The program fee increase of \$36,750 is needed to complete the required design, therefore increasing the total fee, not to exceed \$317,471.

Aud. Cert. 9100626.

WU-U-91-121.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-91-1419) ADOPTED AS RESOLUTION R-277455

Authorizing the execution of an agreement with the San Diego Police Athletic League to provide funding for programs provided through June 30, 1991; the agreement may be renewed annually, subject to annual appropriation of funds by the City of San Diego and the mutual agreement of both parties.

CITY MANAGER SUPPORTING INFORMATION: The Police Athletic League (PAL) administers programs for young people that offer activities designed to deter delinquent behavior. The City of San Diego currently processes all purchase requests from PAL. These purchases are paid from the Federally Seized and Forfeited Assets Fund. With this action, PAL will act as a contractor with the City submitting monthly invoices for expenses. This system will allow PAL greater flexibility in administering its youth programs. The City will retain fiscal control through the monthly expense report accompanying PAL's invoices. The initial term of this agreement will be from the adoption date through June 30, 1991. The agreement may be renewed subject to the agreement of both parties for additional one year periods.

Aud. Cert. 9100585.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-91-1405) ADOPTED AS RESOLUTION R-277456

Authorizing the execution of a cooperative agreement with the City of National City for the design and construction of a traffic signal at the intersection of 43rd Street and Delta Street; authorizing the expenditure of 50 percent of the total contract, but an amount not to exceed \$55,000 from CIP-68-001, Fund 30219, Cooperative Signal Projects, for the purpose of providing funds for the above project.
(Barrio Logan Harbor 101 Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This cooperative agreement is for the design and construction of a traffic signal at the intersection of 43rd Street and Delta Street. Traffic studies made at this intersection indicate that the peak hour traffic volumes have increased to the point of meeting the requirements of Council Policy 200-6 for the installation of a traffic signal. Two of the four approach legs of the intersection lie within the City of National City. It should be noted that the traffic signal will be maintained by the City of San Diego under a maintenance agreement with National City. The City of San Diego's share of the cost for this project, including design, equipment and construction, has been estimated at \$55,000.

Aud. Cert. 9100566.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-91-1397) ADOPTED AS RESOLUTION R-277457

Authorizing the execution of an agreement with the San Diego Electrical Training Trust, for required formal

classroom instruction for City electrician apprentices, with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$1,020 from the General Services Department, No. 532, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: Electrician Apprentices are required, by the State of California, Division of Apprenticeship Standards, to attend formal classroom training a minimum of 144 hours per year. The International Brotherhood of Electrical Workers Local 569 and the National Electrical Contractor's Association, through an independent organization known as the Electrical Training Trust, meets this requirement by providing 210 hours of classroom instruction under the direction of Palomar College District. They presently provide training for approximately 200 Electrician Apprentices in the San Diego area including the General Services Department's two incumbent Apprentices.

This agreement will formalize an existing relationship between the Electrical Training Trust and the City in which the Trust has provided classroom instruction for City Apprentices continuously for the past twelve years. The Electrical Training Trust now desires a formal agreement in order to comply with legal requirements of the Trust. This agreement is to continue for as long as the City desires to use the Electrical Training Trust for training Electrical Apprentices. It may be terminated by either party upon 90 days written notice.

Aud. Cert. 9100588.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-91-1292) ADOPTED AS RESOLUTION R-277458

Authorizing the execution of an agreement with the
County of San Diego, Department of Health Services, to

serve as the City's designated Local Enforcement Agency, pursuant to the Solid Waste Control Act of 1989 and as mandated by A.B. 939, for a one-year term with four renewal options;

authorizing the expenditure of an amount not to exceed \$88,000 from Account 4229, Dept. 752, Job Order 002417, for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: Pursuant to the Solid Waste Control Act of 1989, the City is required to designate a Local Enforcement Agency (LEA) to enforce the standards for solid waste handling and disposal for the protection of air, water and land from pollution and nuisance and for the protection of public health. The City has found that the County of San Diego, Department of Health Services, has the technical expertise to provide this enforcement and has for a number of years contracted with that Department to be the LEA for the City. The prior agreement under which these services were provided has expired, however, and a new agreement is required.

Staff from the City and County have met concerning this issue and have developed the agreement under which the City would continue to use the Department of Health Services as its LEA.
Aud. Cert. 9100503.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-124: (R-91-1057) ADOPTED AS RESOLUTION R-277459

Authorizing the execution of an agreement with the San Diego Unified School District for the procurement of telephone and electrical equipment associated with the cooperative New Beginnings program, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$33,000 from Fund 18502 to Fund 18525; authorizing the expenditure of an amount not to exceed

\$33,000 from Fund 18525 for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego, in a cooperative venture with the San Diego Unified School District, the County of San Diego, and the San Diego Community College District, is participating in a project called New Beginnings at Hamilton Elementary School. The project brings together a number of governmental agencies with the hope that through altering the way in which services are provided, that children and families will be better served. City staff have participated in a year-long planning cycle which has led to the establishment of a "one stop service center" concept to be located at Hamilton. The County and other agencies are planning to out-station staff at the center so that services can more directly be provided to area residents. The San Diego Unified School District, acting as the fiscal agent for the New Beginnings project, has requested that the City assist in establishing the center on the Hamilton Elementary School site.

The request is for \$33,000, of which \$15,000 will be used for sewer hookup fees, and \$18,000 for telephone and electrical equipment. The \$33,000 request represents nine percent of the total estimated cost of \$363,000 to develop the new center.

Aud. Cert. 9100487.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A339-473.)

MOTION BY HENDERSON TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-91-1401) ADOPTED AS RESOLUTION R-277460

Reconsidering Resolution R-274646, adopted October 30, 1989, which authorized Mingei International Museum to move into the space at Casa de Balboa to be vacated by the Hall of Champions; authorizing the Museum of Photographic Arts to expand into the space at Casa de Balboa to be vacated by the Hall of Champions; directing the City Manager to work with Mingei International Museum to locate an alternative site that could accommodate the museum's needs.
(See Legislative Specialist Analysis PFR-91-3 and City

Manager Report CMR-91-39. Balboa Park Community Area.
District-3.)

COMMITTEE ACTION: Initiated by PFR on 1/23/91.
Recommendation to approve the agreement between the Museum of
Photographic Arts and the Hall of Champions and refer the
matter to Council. The Committee requested that the City
Manager work with the Mingei International Museum to locate a
site outside of Balboa Park that could accommodate its needs.
Districts 1, 3, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D074-439.)

MOTION BY HARTLEY TO ADOPT THE CITY MANAGER'S RECOMMENDATION
AUTHORIZING THE MUSEUM OF PHOTOGRAPHIC ARTS TO EXPAND INTO
THE SPACE AT CASA DE BALBOA TO BE VACATED BY THE HALL OF
CHAMPIONS. THIS WOULD ALSO INCLUDE RECONSIDERING RESOLUTION
R-274646, ADOPTED OCTOBER 30, 1989. REQUEST THAT THE CITY
MANAGER WORK WITH MINGEI INTERNATIONAL AND CCDC TO FIND
ADEQUATE SPACE, PREFERABLY DOWNTOWN. THE CITY MANAGER IS
DIRECTED TO REPORT BACK TO COUNCIL IN 90 DAYS ON THE STATUS
OF FINDING SPACE FOR MINGIE INTERNATIONAL. Second by
Bernhardt. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200:

Two actions relative to establishing the classes of
Plant Process Control Electrician, and Instrumentation
and Control Technician:
(See Report from the Personnel Director dated 2/8/91.)

Subitem-A: (O-91-140) INTRODUCED, TO BE ADOPTED MARCH 18,
1991

Introduction of an Ordinance amending Ordinance O-17468
(New Series), as amended, entitled "An Ordinance
Establishing a Schedule of Compensation for Officers
and Employees of the City of San Diego for the Fiscal
Year 1990-91," by amending Exhibit B to create and add
a new class entitled "Instrumentation and Control
Technician" in the Skilled Trades Occupation Group;
amending Exhibit A-1 to provide a new salary rate 52.3
for said position in the Classified Service; amending
Resolution R-275865 to place the newly created class in

the Skilled Trades and Equipment Operator Representation Unit; and amending Resolution R-275864 to approve and declare the above newly created class as eligible for premium rate overtime.

Subitem-B: (O-91-141) INTRODUCED, TO BE ADOPTED MARCH 18, 1991

Introduction of an Ordinance amending Ordinance O-17468 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1990-91," by amending Exhibit B to create and add a new class entitled "Plant Process Control Electrician" in the Skilled Trades Occupation Group; amending Exhibit A-1 to provide a new salary rate 66.6 for said position in the Classified Service; amending Resolution R-275865 to place the newly created class in the Skilled Trades and Equipment Operator Representation Unit; and amending Resolution R-275864 to approve and declare the above newly created class as eligible for premium rate overtime.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A331-349.)

MOTION BY ROBERTS TO INTRODUCE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-91-1424) RETURNED TO CITY MANAGER

Authorizing the execution of an agreement with the San Diego City Unified School District regarding the use of Wangenheim Junior High School property for parking during after school and weekend recreation activities. (District-6.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A081-099; A192-104.)

MOTION BY HENDERSON TO RETURN ITEMS 201 AND 202 TO THE CITY MANAGER. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,

Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-202: (R-91-1425) RETURNED TO CITY MANAGER

Directing the City Manager to proceed with
CIP-58-081.0, Black Mountain Road Bikeway, to retain
on-street parking, narrow the median and restore the
bicycle lane on the west side of Black Mountain Road,
south of Hillery Drive.
(District-1.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A081-099; A192-104.)

MOTION BY HENDERSON TO RETURN ITEMS 201 AND 202 TO THE CITY
MANAGER. Second by Bernhardt. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-203: HEARING HELD

(Continued from the meeting of February 19, 1991, Item
203, at Councilmember Hartley's request, for additional
information on funding sources.)

In the matter of issues relating to the Adams Joint Use
Park, CIP-29-710.0.
(District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A331-349.)

MOTION BY ROBERTS TO APPROVE. Second by Pratt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204:

Four actions relative to Growth Management:

Subitem-A: (O-91-115) INTRODUCED, TO BE ADOPTED
MARCH 18, 1991

Introduction of an Ordinance amending Chapter X,
Article 1, Division 22, of the San Diego Municipal Code
by amending Section 101.0260, relating to Interim
Development Control.

Subitem-B: (O-91-135) INTRODUCED, TO BE ADOPTED
MARCH 18, 1991

Introduction of an Ordinance amending Chapter X,
Article 1, Division 2, of the San Diego Municipal Code
by amending Section 101.0270, relating to Fiscal Impact
Review.

Subitem-C: (R-91-1426) REFERRED TO TRANSPORTATION AND
LAND USE COMMITTEE

Adoption of a Resolution approving the Twenty-Year
Capital Facilities Plan as presented.

Subitem-D: (R-91-1427) ADOPTED AS RESOLUTION R-277463

Adoption of a Resolution directing the Planning
Director and the City Manager to develop and implement
a program to monitor residential and nonresidential
development activity.

FILE LOCATION: SUBITEMS-A&B: --; SUBITEM-C: AGENDA;
SUBITEM-D: MEET

COUNCIL ACTION: (Tape location: A206-250.)

MOTION BY WOLFSHEIMER TO INTRODUCE SUBITEMS-A AND B, ADOPT
SUBITEM-D AND REFER SUBITEM-C BACK TO T&LU (TRANSPORTATION
AND LAND USE COMMITTEE). COMMUNITY GROUPS ARE TO REVIEW THE
MATTER AND T&LU COMMITTEE TO RETURN TO COUNCIL IN TWO
MONTHS. Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (O-91-130) CONTINUED TO MARCH 14, 1991

Introduction of an Ordinance amending Chapter IX, Article 3, Division 2, of the San Diego Municipal Code by adding new Section 93.0206, establishing Water Conservation Plumbing Standards for New Construction, requiring the installation of Ultra-Low Flush Toilets.

CITY MANAGER SUPPORTING INFORMATION: On December 11, 1990, the City Council adopted the "City of San Diego's 1990 Urban Water Management Plan and Conservation Program" (Plan). The Plan includes a five-year water conservation program which includes development of a local ordinance requiring the installation of Ultra-Low Flush Toilets (ULFTS) in all new construction. The City Manager's Water Conservation Advisory Committee also recommended the adoption of a ULFT ordinance. The San Diego County Board of Supervisors recently adopted a similar ordinance that became effective on January 1, 1991. Water-efficiency plumbing legislation has been passed at the State level. It requires the installation of ULFTS in all new construction effective January 1, 1992. Adoption of the City's new ordinance would promote the installation of water-conserving plumbing fixtures prior to the State's mandate.

WU-U-01-141.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A034-081.)

MOTION BY HENDERSON TO CONTINUE TO THE SPECIAL COUNCIL MEETING OF MARCH 14, 1991, AT 10:00 A.M., AS REQUESTED BY THE CITY MANAGER. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: CONTINUED TO MARCH 14, 1991

Alternate actions concerning Emergency Water Regulations:

Subitem-A: (O-91-139)

Introduction and adoption of an Emergency Ordinance amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.38.2, 67.38.3, 67.38.4, 67.38.5, 67.38.6, 67.38.7 and 67.38.8,

relating to Emergency Water Regulations.

(This Ordinance will take effect on the day of its adoption.)

NOTE: Six votes required for Subitem A.

Subitem-B: (O-91-139)

Introduction of an Ordinance amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.38.2, 67.38.3, 67.38.4, 67.38.5, 67.38.6, 67.38.7 and 67.38.8, relating to Emergency Water Regulations.

(This Ordinance will take effect on the 30th day after its passage.)

CITY MANAGER SUPPORTING INFORMATION: California is entering its fifth consecutive drought year. Rainfall totals, snowpack depths and reservoir levels remain below normal State-wide. In light of current demands for water within the State, it appears that there may not be enough water in 1991 to serve all beneficial users of water, even if all users implement strict conservation measures and water rationing. On a local level, the San Diego County Water Authority (CWA) is asking all San Diegans to reduce their water consumption by 15% beginning on February 1, 1991. The City Manager issued a press release asking San Diegans to voluntarily comply with the CWA's request.

A reduction of 30% will be requested by the CWA on March 1, 1991. The City Council adopted an Emergency Water Conservation Ordinance in 1987. Based upon the severity of the drought, the City should be prepared to respond immediately to requests for reduced water consumption in its service area. The recommended revisions to the Ordinance will provide the City with greater administrative ease when implementing various stages of the Ordinance. The recommended revisions include: 1) Defining unreasonable uses of water to include over-irrigation, failure to repair water leaks and hosing down paved areas; 2) Referring to Stage 1 (the voluntary compliance stage) as a Water Watch Stage; 3) Explaining the circumstances which would warrant enacting each of the four stages of the Ordinance; 4) Adding a provision in Stage 3 which would allow a new construction meter to be issued only when an old one is returned; 5) Adding a provision in Stage 4 which would allow greywater to be used for outdoor irrigation.

WU-U-91-140.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A034-081.)

MOTION BY HENDERSON TO CONTINUE TO THE SPECIAL COUNCIL MEETING OF MARCH 14, 1991, AT 10:00 A.M., AS REQUESTED BY THE CITY MANAGER. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (O-91-142) CONTINUED TO MARCH 18, 1991

(Continued from the meeting of February 26, 1991, Item S500, at the City Manager's request, for the second public hearing.)

Introduction and adoption of an Ordinance amending Ordinance No. O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. OO-17504-1 and No. OO-17504-2, as amended and adopted therein, by transferring the sum of \$23,230 from the General Fund 100, Unallocated Reserve (605) to the General Services Fund 302191, for the purpose of purchasing and installing Drug Free School Zone Signs.
(See City Manager Report CMR-91-70.)

Aud. Cert. 9100659.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A081-099.)

MOTION BY HENDERSON TO CONTINUE TO MARCH 18, 1991 AS REQUESTED BY THE CITY MANAGER FOR A NEW AUDITOR'S CERTIFICATE AND REVISED ORDINANCE. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: CONTINUED TO JUNE 3, 1991

(Trailed as Unfinished Business from the meeting of February 26, 1991, Item 333, due to lack of five votes.)

Request of Robinhood Homes, Inc., by Donald R. Worley of Worley, Schwartz, Garfield & Rice, for approval of the following:

1. The Robinhood Ridge Precise Plan as shown on Map C-778.
2. An amendment to the Otay Mesa Community Plan to a) Relocate a proposed elementary school and neighborhood park site; and b) Change the land use designation of a 4.6-acre site from neighborhood commercial and low density residential to industrial.
3. A Vesting Tentative Map and Planned Residential Development Permit to subdivide 204 acres into 224 lots for the development of 849 dwelling units (191 single-family detached units and 658 attached multi-family dwellings). The multi dwellings will be developed at a later time with an amendment to this Planned Residential Development Permit.
4. Related zoning from the A-1-10 and Hillside Review Overlay zones to R-1-5000, R-1750, R-3000, CN and Hillside Review Overlay zones as indicated in Map C-778.

The project site is located on the north side of Otay Mesa Road and east of I-805, in the Otay Mesa Community Plan area, and is further described as the southeast quarter of the southeast quarter of Section 19 and a portion of the north half of Section 29, Township 18 South, Range 1 West, SBBM.
(RZ, PRD & VTM-86-1014. District-8.)

Subitem-A: (R-91-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-1014 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-91-)

Introduction of an Ordinance applying various zonings.

Subitem-C: (R-91-)

Adoption of a Resolution approving or denying the Robinhood Ridge Precise Plan and amendments to the Otay Mesa Community Plan.

Subitem-D: (R-91-)

Adoption of a Resolution approving or denying Vesting Tentative Map.

Subitem-E: (R-91-)

Adoption of a Resolution approving or denying Planned Residential Development Permit.

FILE LOCATION: SUBITEMS-A&E: PERM PRD 86-1014;
SUBITEM-B: --; SUBITEM-C: LAND - Robinhood Ridge Precise Plan, Otay Mesa Community Plan; SUBITEM-D: SUBD - Robinhood Ridge

COUNCIL ACTION: (Tape location: A477-D070.)

Hearing began at 2:37 p.m. and halted at 4:10 p.m.

Motion by Filner to certify the EIR-86-1014, adopt the revised findings and statement of overriding considerations; to approve the Robinhood Ridge Precise Plan; to approve the amendments to the Otay Mesa Community Plan; to grant the appeal of the Subdivision Review Board's denial of the vesting tentative map; to approve the rezones; to grant the appeal of the Planning Director's denial of the PRD Permit with the conditions recommended by the Planning Department in their memorandum dated March 6, 1991. Second by Henderson. No vote.

Testimony by Jack Kourper, representing San Diego Association of Governments (SANDAG) and Ralph Nitters, representing an interest group in Mexico City.

Motion by Roberts to continue this series of proposals for six months. No second.

Motion by Wolfsheimer to request that the Council have a hearing dedicated to the issue of the airport. No second.

MOTION BY McCARTY TO CONTINUE FOR THREE MONTHS AND REQUEST A WORKSHOP WITH SANDAG WITHIN 30 DAYS REGARDING THE AIRPORT PROPOSALS. Second by Roberts. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-nay, Pratt-yea,

Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor
O'Connor-yea.

* ITEM-S404: (R-91-1454 Cor.Copy) ADOPTED AS RESOLUTION R-277461

Authorizing the acceptance by the City Manager of two grant deeds to be subsequently executed by the Baldwin Company conveying to the City Parcel 1 of Parcel Map PM-15075 Neighborhood 6, and Lots 1-8, Map-11631 and Lots 55-58, Map-12408 Neighborhood I, all in the Carmel Valley Community; authorizing the expenditure of an amount not to exceed \$1,625,600 (\$1,095,000 from CIP-29-645.0 and \$530,100 from CIP-29-627.0, both North City West FBA Fund 79002) for acquisition and related costs for the above projects.
(Carmel Valley Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The authorization of \$1,625,600 in funds will allow for the acquisition of two sites in the Carmel Valley (North City West) to be used as neighborhood parks. Winwood Park consists of 1.103 acres and Carmel Grove of 3.00 acres.

Aud. Cert. 9100675.

FILE LOCATION: DEED F-5537 DEED FY91-2

COUNCIL ACTION: (Tape location: A331-349.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-91-1449) ADOPTED AS AMENDED AS RESOLUTION
R-277462

Authorizing the City Manager to issue and advertise, for and on behalf of the City, a Request for Proposals (RFP) for Additional Cable Television Systems in the City.
(See Legislative Specialist Analysis PSS-91-71; Memorandum from Coleman Conrad, Deputy City Manager, dated 1/24/91; and City Manager Reports CMR-91-121 and CMR-91-57.)

COMMITTEE ACTION: Initiated by PSS on 1/30/91.
Recommendation to approve the City Manager and City Attorney's recommendations and requested the City Manager provide the City Council with additional information, after approval from the Committee Chairperson. Districts 2, 4, 5, and 7 voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D440-534.)

MOTION BY HENDERSON TO ADOPT STAFF AND PS&S'S (PUBLIC SERVICES AND SAFETY COMMITTEE) PROPOSALS WITH CHANGE IN LANGUAGE ON PAGE 16 OF THE RFP TO READ AS FOLLOWS: "THE PROPOSAL SHALL INCLUDE A REASONABLE TIME SCHEDULE TO BE DONE IN A NON-DISCRIMINATORY MANNER." Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S406: CONTINUED TO MARCH 14, 1991

In the matter of Water Conservation efforts.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A034-082.)

MOTION BY HENDERSON TO CONTINUE TO THE SPECIAL COUNCIL MEETING OF MARCH 14, 1991, AT 10:00 A.M., AS REQUESTED BY MAYOR O'CONNOR, TO BE TAKEN ALONG WITH THE OTHER WATER ISSUES. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Mayor O'Connor thanking and commending the Police Chief in the apprehension of the suspect in the Clairemont serial murders.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D537-590.)

ITEM-CC-2:

Comments by Mayor O'Connor regarding the welcome home parade for the Desert Storm Troops.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D537-590.)

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell regarding horse trails in the County and City, and taxation without representation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D590-610.)

ITEM-PC-2: REFERRED TO CITY MANAGER

Comments by Tony Bochene regarding the City budget.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D610-E035.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:51 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E035-045).

MOTION BY McCARTY TO ADJOURN IN HONOR AND IN CELEBRATION OF
CITY MANAGER JOHN LOCKWOOD'S RETIREMENT. Second by
Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.